



**OPERATIONS TECHNICAL COMMITTEE (OTC)  
REGULAR MEETING AGENDA**

**THURSDAY, January 25, 2007  
10:00 A.M.**

Venue: Palm Tran, 3201 Electronics Way,  
West Palm Beach, FL 33407

For Further Information Call Maggie Ferrara (954) 788-7945

Committee

**Gerry Gawaldo, Chair  
Brad Barkman, Vice Chair**

Driving Directions to Palm Tran from the Tri-Rail Pompano Station – you could take Tri-Rail

9:00 AM 0.0 Depart Tri-Rail-Pompano Beach Station [3491 NW 8th Ave, Pompano Beach, FL 33064, (800) 874-7245]  
on NW 8th Ave (North) 0.1 mi  
9:00 AM 0.1 Turn RIGHT (East) onto SR-834 [NW 36th St] 0.6 mi  
9:01 AM 0.7 Take Ramp (RIGHT) onto I-95 30.9 mi I-95 / West Palm Beach North  
9:28 AM 31.6 At exit 70, turn RIGHT onto Ramp 0.3 mi SR-704 / Okeechobee Blvd / Downtown  
9:28 AM 31.9 Take Ramp (RIGHT) onto SR-704 [Okeechobee Blvd] 0.5 mi SR-704 / Okeechobee Blvd / Downtown  
9:29 AM 32.4 Take Ramp (RIGHT) onto SR-704A [S Australian Ave] 2.4 mi Australian Ave North  
9:33 AM 34.8 Turn RIGHT (East) onto 25th St 0.1 mi  
9:34 AM 35.0 Turn LEFT (North) onto Electronics Way 0.4 mi  
9:35 AM 35.3 Arrive 3201 Electronics Way, West Palm Beach, FL 33407 estimated time: 45 minutes

**OPERATIONS TECHNICAL COMMITTEE MEETING**  
**OF JANUARY 25, 2007 : 10:00 A.M.**

The meeting will convene Thursday, January 25, 2007 at 10:00 A.M., and will be held at the offices of Palm Tran, 3201 Electronics Way, West Palm Beach, FL 33407.

**CALL TO ORDER - AGENDA APPROVAL** – Additions, Deletions, Revisions

**DISCUSSION ITEMS - MATTERS BY THE PUBLIC** – Persons wishing to address the Committee are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

<b>CONSENT AGENDA</b>
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Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Committee Member, however, that item may be removed from the Consent Agenda and considered separately.
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C1 – MOTION TO APPROVE: Minutes of Operations Technical Committee Meeting of November 2, 2006.

<b>REGULAR AGENDA</b>
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Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.
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<b>INFORMATION / PRESENTATION ITEMS</b>
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**PRESENTATIONS:**

1. Port Everglades Bus Route
- 2 .SFEC/Tri-Rail Express – additional buses

Jim DeVaughn  
Larry Penso

**INFORMATION AND DISCUSSION ITEMS:**

3. Proposed Feeder Bus Routes Boca
- 4, New River Bridge Update
5. Proposed 48-50 train schedule
6. Updates from agencies/counties

**OTHER BUSINESS:**

**OPERATIONS TECHNICAL COMMITTEE MEMBER COMMENTS**

**NEXT MEETING DATE: Thursday, March 22, 2007 - 10:00 A.M. at Broward County Transit**

**ADJOURNMENT**

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding, must at least 48 hours prior to the meeting, provide a written request directed to the Executive Office at 800 NW 33<sup>rd</sup> Street, Suite 100, Pompano Beach, Florida, or telephone (954) 942-RAIL (7245) for assistance; if hearing impaired, telephone (800) 273-7545 (TTY) for assistance.

Any person who decides to appeal any decision made by the South Florida Regional Transportation Authority Operations Technical Committee with respect to any matter considered at this meeting or hearing, will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Persons wishing to address the Committee are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.